

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

JUDGE: IRMA CARRILLO RAMIREZ		
DEPUTY CLERK: Marie Ramos		COURT REPORTER/TAPE NO: FTR
LAW CLERK:		USPO/PTSO:
INTERPRETER:		COURT TIME: 3:38-3:49
A.M.	P.M. 2:00	DATE: February 27, 2013

☐ MAG. NO.      ☒ DIST. CR. NO. 3:13-cr-00065-M \*SEALED\*      USDJ Judge Barbara M.G. Lynn

UNITED STATES OF AMERICA      § CYNTHIA GOODMAN, AUSA

v.      §

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§ TERRY HILL ☒ R

SIVA SUGAVANAM (3)      § COUNSEL FOR DEFENDANTS APPT – (A), Retd –

§ (R), FPD – (F)

☒ INITIAL APPEARANCE   ☐ IDENTITY   ☐ BOND HEARING   ☐ PRELIMINARY HEARING

☐ DETENTION HEARING   ☐ COUNSEL DETERMINATION HEARING   ☐ REMOVAL HEARING   ☐ EXTRADITION HEARING

☐ HEARING CONTINUED ON \_\_\_\_\_ CASE NO. \_\_\_\_\_ ☐ OTHER DISTRICT   ☐ DIVISION

☒ DATE OF FEDERAL ARREST/CUSTODY: 02/27/2013   ☐ SURRENDER \_\_\_\_\_ ☐ RULE 5/32   ☐ APPEARED ON WRIT

☒ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES   ☐ PROBATION/SUPERVISED RELEASE VIOLATOR

☒ DEFT FIRST APPEARANCE WITH COUNSEL.

☐ DEFT   ☐ MW (MATERIAL WITNESS) \_\_\_\_\_ APPEARED   ☐ WITH   ☐ WITHOUT COUNSEL

☐ REQUESTS APPOINTED COUNSEL.

☐ FINANCIAL AFFIDAVIT EXECUTED.

☐ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.

☐ PRIVATE COUNSEL APPOINTED \_\_\_\_\_

☒ DEFT HAS RETAINED COUNSEL TERRY HILL

☐ ARRAIGNMENT SET   ☐ DETENTION HEARING SET \_\_\_\_\_

☐ PRELIMINARY HEARING SET \_\_\_\_\_ ☐ BOND HEARING SET \_\_\_\_\_

☐ COUNSEL DETERMINATION HEARING SET \_\_\_\_\_

☐ IDENTITY/REMOVAL HEARING SET \_\_\_\_\_

☒ BOND   ☐ SET   ☐ REDUCED TO \$ \_\_\_\_\_ ☐ CASH   ☐ SURETY   ☐ 10%   ☒ PR   ☐ UNS   ☐ 3RD PTY   ☐ MW

☐ NO BOND SET AT THIS TIME, \_\_\_\_\_ DAY DETENTION ORDER TO BE ENTERED.

☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.

☐ ORDER OF DETENTION PENDING TRIAL ENTERED.

☒ DEFT ADVISED OF CONDITIONS OF RELEASE.

☒ BOND EXECUTED   ☒ DEFT   ☐ MW RELEASED   ☐ STATE AUTHORITIES   ☐ INS

☐ DEFT   ☐ MW REMANDED TO CUSTODY.

☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.

☐ WAIVER OF   ☐ PRELIMINARY HEARING   ☐ RULE 5/32 HEARING   ☐ DETENTION HEARING

☐ COURT FINDS PROBABLE CAUSE   ☐ ID   ☐ PC.

☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.

☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.

☐ REMARKS: \_\_\_\_\_

